



Healthcare Transformation Council of Idaho

Meeting Agenda

Thursday, March 19, 2020

3:00 p.m. – 5:00 p.m. (MT)

PTC Building (Health and Welfare Central Office)

450 West State Street – 7th Floor

Conference Room 7A

Boise

Participation URL: <https://zoom.us/j/475058890>

Dial in: +1 669 900 6833 Meeting ID: 475 058 890

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3:00 p.m.	Welcome and opening remarks; roll call; introductions; agenda review; review of minutes; announcements – <i>Dr. Ted Epperly & Dr. David Pate, HTCI Co-Chairs</i> - ACTION ITEM
3:05 p.m.	OHPI contract and funding update – <i>Mary Sheridan, Bureau of Rural Health & Primary Care, IDHW</i>
3:10 p.m.	Coronavirus/COVID-19 update - <i>Dr. David Pate, Elke Shaw-Tulloch, Director Jeppesen (pending availability)</i>
3:20 p.m.	Get Healthy Idaho - <i>Elke Shaw-Tulloch, Administrator, Division of Public Health, and Joe Pollard, Program Manager, IDHW</i>
3:50 p.m.	Community Care of Idaho (CCID) – <i>Ethan Despain, Director of Provider Relations and Contracting, CCID</i>
4:10 p.m.	Payer Provider Workgroup (PPW) update – <i>Norm Varin, PPW Co-Chair</i>
4:15 p.m.	Telehealth Task Force (TTF) update – <i>Jenni Gudapati, TTF Co-Chair and Ann Watkins, Bureau of Rural Health & Primary Care</i>
4:20 p.m.	Rural Health & Frontier Healthcare Solutions Workgroup update – <i>Patt Richesin, President, Kootenai Care Network and Larry Tisdale, VP Finance, Idaho Hospital Association</i>
4:30 p.m.	Next steps and future action for HTCI – <i>Dr. Ted Epperly, Dr. David Pate, and HTCI members</i>
4:55 p.m.	Closing Remarks – <i>Dr. Ted Epperly & Dr. David Pate, HTCI Co-Chairs</i> Adjourn Next meeting: Thursday, April 16, 2020, from 3:00-5:00 PM Mountain Time



CHARGE:

Promote the advancement of person-centered healthcare delivery system transformation efforts in Idaho to improve the health of Idahoans and align payment to achieve improved health, improved healthcare delivery, and lower costs.

FUNCTIONS:

- Promote and support transformation by identifying opportunities for innovation that will help shape the future of healthcare.
- Serve as a trusted source and a credible voice to strategically drive improvements in the healthcare delivery system.
- Serve as a convener of a broad-based set of stakeholders.
- Identify delivery system barriers that are preventing healthcare transformation and prioritize and recommend solutions.
- Promote alignment of the delivery system and payment models to drive sustainable healthcare transformation.
- Recommend and promote strategies to reduce overall health care costs.
- Utilize accurate and timely data to identify strategies and drive decision making for healthcare transformation.
- Promote improved population health through policies and best practices that improve access, quality, and the health of all Idahoans.
- Promote whole person integrated care, health equity, and recognize the impact of social determinants of health.
- Support the efforts in Idaho to provide a healthcare workforce that is sufficient in numbers and training to meet the demand.
- Promote efficiencies in the collection, measuring, and reporting of quality metrics.